

**MEETING MINUTES
SOUTH GULF COVE
STREETS AND DRAINAGE ADVISORY COMMITTEE
December 8, 2010
10:30 a.m.**

Attendees: Tony Ermireo, Karen Ireland, Carmine Rossi, and Ron Bick
County - Tara Musselman and Tim Free

The meeting was called to order at 10:36pm.

Minutes: Minutes of January 13, 2010, and February 4, 2010, were approved as submitted. It was noted that the June 11th and August 5th meetings did not have a quorum so no minutes available.

Business:

- Major Ditches - Ms. Ireland questioned if the ditch along 771 is supposed to hold water. Staff advised that it is. The Primary ditch along 771 was cleared about 3 years ago. The West Charlotte Stormwater MSBU maintains this ditch. It was cleared about 3 years ago, along with the other major ditches in SGC. Occasionally we do maintenance and cut some cattails out to ensure water flow. It is not maintained for ecstastic's.
- Ms. Ireland inquired about aquatic plantings possible for ground covering in the sidelot outfalls that could be mowed, but not as often. As requested by the Committee, the County is mowing the outfalls, not the contractor. Whenever possible we will use the flail mower as not to damage the grading.
- Pipe replacement - Mr. Free is not sure of the exact number, but thinks we will be finished this Fiscal Year. An accurate number and timeline will be obtained when Mr. DeMello returns next week.
- Mowing - Discussion regarding the mowers. Some residents have been complaining that the mowers are going too fast to be able to cut properly. Mr. Free reminded the Committee that this is safety mowing and not beautification. Ms. Musselman noted that the large mowers do come out first and it may be a couple days before they come out with the smaller mowers to do around the signs and in the smaller areas. The Committee noted they are not very happy with the contractor this year.
- Mr. Ermireo questioned the status of the combination of the MSBUs. Ms. Musselman noted that at this time there has been no further discussion that she is aware of on combining the MSBUs.
- FY12 budget discussion. Ms. Musselman noted that if we spend all budgeted monies, less the beautification stuff, the ending balance should be around \$1.1 million. Staff will be doing more bridge maintenance this year. Part of this will include the vegetation removal around the bridges. Committee would like staff to look at the bridge reflectors are not consistent they are beyond the guardrail.
- North End of St. Paul - Committee would like end of pavement markers installed

- Junction of marathon and 771 service road runs parallel (look at aerial) by the Adams home model (try to cut through instead of going down to san Domingo)
- “No Fishing signs” give us until next month
- San Domingo – drainage covering pipes (grate like) not there anymore.
- Calumet and st paul. Contractors are crossing over the swale and accessing through st. paul.
- Exit out of san domingo eroding on the right – edge of pavement drop off.
- Need for additional members.
- Discussion regarding Mr. Hagen’s request to bury lines. SGC deed restrictions any new construction from house to pole needs to be buried now. Carmine Rossi – Underground Power Committee – 697-5310. This group has been working with FPL to try to get this completed. Ms. Musselman will give Mr. Hagen Carmine’s number.

The next meeting is scheduled for 9am February 23, 2011, at the San Casa Conference Room.

The meeting was adjourned at 2:33 p.m.

Respectfully submitted,

Tara L. Musselman